



## CITIZENS' ADVISORY COMMITTEE

### MEETING MINUTES - FINAL

Tuesday, June 14, 2022

2:00 PM

**June 14, 2022**

**Please join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/87183365886?pwd=dnB1YVRDL3ZNeTNxb2U0RHpZZE5PQT09>**

**Meeting ID: 871 8336 5886**

**Passcode: 762899**

#### **1.0 Call To Order**

Chair Elliott Hartstein called the meeting to order at 2:15 p.m., and reminded the members that the meeting was being live-streamed, and asked Sema Abulhab to call the roll.

**Present** Elliott Hartstein, Thomas Gary, Kevin Ivers, Aditya Karan, Renee Patten, and Zahra Suratwala

**Absent** Lulu Blacksmith, Blake Grigsby, Daniel Honigman, and Ruth Rosas

**Staff present:** Jane Grover, Carolyn Back, Gurleen Kaur, Sara Mendez

**Others present:** None

#### **2.0 Agenda Changes and Announcements**

Staff provided virtual meeting logistical announcements for the Zoom platform.

##### **2.01 Request for agenda changes**

**[22-255](#)**

There were no requests for agenda changes.

##### **2.02 CMAP Staff and CAC Member Introductions**

**[22-291](#)**

Staff and committee members introduced themselves.

This was done at the end of the meeting due to meeting circumstances.

#### **3.0 Approval of Minutes**

No minutes were presented for approval.

#### **4.0 New Business**

##### **4.01 CMAP's Strategic Direction and the Committees**

**[22-289](#)**

**Attachments:** [4.01 Strategic direction and committees](#)

Presented recording of CMAP strategic direction presentation to committee.

**4.02 Equitable engagement**[22-290](#)

Presented recording of equitable engagement project to committee and received feedback from committee members on project and potential organizations to apply.

**5.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

There was no public comment.

**6.0 Next Meeting**

The next meeting is scheduled for 9/13/2022.

**7.0 Adjournment**

At 3:00 p.m., Chair Hartstein adjourned the meeting.

Respectfully submitted,  
Sema Abulhab, CMAP Citizens' Advisory Committee liaison